



Keells Consultants (Private) Limited

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2 January 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange (CSE),
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

JOHN KEELLS HOLDINGS PLC (“COMPANY”)- BOARD COMMITTEES

In accordance with Section 9.10.3 of the Listing Rules, we hereby inform you that, following the decision of the Company’s Board of Directors on 31 December 2024, Mr. D V R S Fernando has been appointed as the Chairperson of the Human Resources and Compensation Committee, and Dr. S A Coorey has been appointed as the Chairperson of the Nominations and Governance Committee, with effect from 1 January 2025.

The composition of these Board Committees, effective from 1 January 2025, is as follows:

Human Resources and Compensation Committee	Nominations and Governance Committee
Mr. D V R S Fernando (I/NED) – Chairperson Mr. D A Cabraal (NED) Dr. S S H Wijayasuriya (I/NED)	Dr. S A Coorey (I/NED) – Chairperson Mr. D A Cabraal (NED) Dr. S S H Wijayasuriya (I/NED)

* I/NED - Independent Non - Executive Director

NED – Non-Executive Director

Yours faithfully,
for JOHN KEELLS HOLDINGS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries